2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000007242

Entity Name: SLEEP TIGHT FURNITURE, INC.

FILED Jan 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

189 NORTH MAIN STREET CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

P.O. BOX 2189 CRESTVIEW, FL 32536

FEI Number: 20-2149932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAKENSON, DAVID E 189 NORTH MAIN STREET CRESTVIEW, FL 32536 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID E HAKENSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HAKENSON, DAVID E Address: 851 MELTON RD. City-St-Zip: BAKER, FL 32531

Title: STD

Name: HAKENSON, ANN K Address: 851 MELTON RD. City-St-Zip: BAKER, FL 32531

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID HAKENSON PD 01/23/2012